

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128701

Entity Name: MOONLIGHT AUTOMOTIVE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1172 TURNER STREET
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1172 TURNER STREET
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 45-0476317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGEL, KEITH
3194 CRESCENT DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: RINGEL, KEITH
Address: 3194 CRESCENT DRIVE
City-St-Zip: LARGO, FL 33770 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH D. RINGEL

GM

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date